



April 15, 2019

-- MEETING NOTICE --
MEETING OF THE DELTA STEWARDSHIP COUNCIL

April 25, 2019
Park Tower Plaza
980 Ninth Street
Sacramento, CA 95814

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION. PUBLIC COMMENT MAY BE LIMITED TO THREE MINUTES PER PERSON.

- 9:00 a.m.**
- 1. Welcome and Introductions**
 - 2. Roll Call – Establish a Quorum (Water Code §85210.5)**
 - 3. Closed Executive Session: Litigation (Not Open to the Public) (Action Item)**
The Council may discuss litigation matters pursuant to Government Code §11126 (e)(2)(A), (e)(2)(B)(i), and/or (e)(2)(C)(i), including: (a) Delta Stewardship Council Cases, Coordinated Proceeding JCCP No. 4758; (b) North Coast Rivers Alliance, et al. v. Delta Stewardship Council, Sacramento County Superior Ct. No. 34-2018-80002898; and (c) Takahashi v. Delta Stewardship Council, Sacramento County Superior Ct. No. 34-2018-00232084. (This closed session is authorized under Government Code section 11126, subdivision (e).)
 - 4. Reconvene Open Session**
 - 5. Workshop: Review of Preliminary Draft Ecosystem Amendment Policies and Recommendations (Information Item)**
The Council will discuss, and Councilmembers will provide feedback to staff on, options and approaches to amending the Policies and Recommendations in Delta Plan Chapter 4 (Protect, Restore, and Enhance the Delta Ecosystem) for the purpose of informing future development of a project description for analysis in the CEQA document.
 - 6. Adoption of March 21, 2019 Meeting Summary (Action Item)**
 - 7. Adoption of March 22, 2019 Retreat Summary (Action Item)**
 - 8. Chair's Report (Information Item)**
 - a) Delta Plan Interagency Implementation Committee Meeting Update

9. Executive Officer's Report (Information Item)

a) Legal Update

b) Legislative Update **(Action Item)**

The Council will discuss current legislation that could affect the Council and/or implementation of the Delta Plan, and may take action to express support, opposition, or seek to amend, any of the bills listed in the monthly Legislative report.

c) Quarterly Contract and Budget Report **(Information Item)**

d) Contract Approval for the University of California, San Diego/California Sea Grant Class of 2020 Delta Science Fellows and Classes of 2020/2021 State Policy Fellows **(Action Item)**

The Council will consider approval of a contract with the University of California, San Diego/California Sea Grant for the Council's new class of fellows for the Delta Science Fellows Program.

e) Contract Amendment Approval for the State Reimbursement Agreement with the State Water Resources Control Board **(Action Item)**

The Council will consider approval of an amendment to a reimbursement agreement with the State Water Resources Control Board to support the update and implementation of the State Water Resources Control Board's Bay-Delta Water Quality Control Plan. The amendment increases the amount and extends the term of the agreement.

10. Contract Approvals for Research from the 2018/2019 Joint Proposal Solicitation (Action Item)

The Council will consider approval of 22 contract agreements for 15 projects, totaling approximately \$9.8 million, from the Delta Science Program's 2018/2019 Joint Proposal Solicitation.

11. Lead Scientist's Report (Information Item)

Lead Scientist Dr. John Callaway will report on recent advances in Delta research, report on the Advisory Panel on Biological Goals for the update of the State Water Resources Control Board's Bay-Delta Plan, and provide highlights from the 2019 Interagency Ecological Program Annual Report.

12. Public Comment

13. Preparation for Next Council Meeting

ADJOURN

NOTE: The times for subject discussion, action, or for adjournment, are approximate only. Should the Council complete its business under any agenda item, it will move on to the next agenda item. Should the Council complete its full agenda for a meeting day before the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.

- Your comments are important to each member of the Council and staff.
- Correspondence received by regular mail or email before 12:00 p.m. the day before a Council meeting will be distributed to members in advance of the meeting and posted on the Council's website. Correspondence received after 12:00 p.m. or hand delivered at the meeting will be distributed to the members at the start of the meeting or when received, and posted to the website after the meeting.
- Members of the public shall be provided an opportunity to address the Delta Stewardship Council on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to

matters within the Council's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).

- If you need reasonable accommodation due to a disability, please contact Human Resources, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.
- Additional information can be found on the Delta Stewardship Council's website at <http://deltacouncil.ca.gov/>. If you have any questions, please contact Lita Brydie at (916) 445-0769.